

Millard Education Association  
Board of Directors Meeting  
MEA Office  
Omaha, NE  
October 23, 2017

In attendance ~ Paul, Marsha, Mandy, Traci, Stacy, Zac, Reynee

Absent ~ Bonnie, Amy, Kelsey, Tim

Mtg called to order at 5:33 p.m.

- I. Adoption of the September Board of Directors Minutes ~ motion to accept by Reynee, second by Traci. Motion carried.
- II. Adoption of the October 2017 Treasurer's Report ~ motion to accept by Reynee, second by Stacy. Motion carried.
- III. Information Items
  - A. Eric Rosenquist—NEA
    - a. Training during the November BR meeting—Nov 6<sup>th</sup>
      - i. Organizing Conversation training: I know that a lot of BRs have received a similar type of training in the past, but it may be useful to tailor it to MEA's messaging so that the BRs have relevant talking points to use in their worksites. We can brainstorm best messages and do some roleplaying using that messaging.
      - ii. Review school lists of potential members and give BRs assignment to speak with five of them over the course of the following two weeks
      - iii. Worksite Mapping: do we have access to building maps? If so, we'll be able to do a worksite mapping exercise so that BRs can look at their own schools and figure out where all of the active and potential members are located
    - b. Meeting with MEA Membership Committee—Nov 7<sup>th</sup>
      - i. Stacy, Zac, Amy, Bonny, Paul, and Mandy will meet with Eric to develop a yearlong membership strategy
  - B. MEA Listening Lunches—Mandy
    - a. Scheduling middle school visits
    - b. High schools are done
  - C. Levy Override
    - a. Ballots out this week
    - b. Due Nov 14<sup>th</sup>
    - c. Signs and Door Hangers need to be delivered
    - d. Will start putting people out in neighborhoods
    - e. Ballots dropped at schools ~ only parent volunteers, staff can't stand near them
  - D. Metro District Senators Dinner—November 28<sup>th</sup> at the Field Club. Social is at 5:30pm, dinner starts at 6pm. Still have BD mtg on 27<sup>th</sup>.
  - E. NCUEA Conference in Portland Nov 29-Dec 3
    - a. Five people submitted their names—Marsha Edquist, Sarah Haver, Jeff Gehrke, Kathie Garabrandt, and Stacy Kester-Pearson (went last year, has to wait a year)
    - b. Mandy drew the names: Jeff, Sarah, and Kathie will be attending. I will be contacting them tonight and making their reservations for hotel and airfare.
  - F. Additional items? None
- IV. Action Items
  - A. President's Hours ~ handout shared. Motion to accept hours by Reynee, second by Kathie. Motion carried.
  - B. 1<sup>st</sup> Quarter Crystal Apple Award ~ Motion to select Bonnie Patten by Marsha, second by Kelsey. Motion carried.
  - C. Executive Session—Membership Drop Request ~ Motion to enter at 5:53 by Kelsey, second by Reynee. Motion to exit at 6:14 by Reynee, second by Traci. Motion to accept drop request by Stacy, second by Reynee. No further discussion, motion carried.
  - D. Additional Action Items? none
- V. Reports
  - A. President's Report
    - a. SEAN Fall Conference Nov 3-4 at Peru State College
    - b. Nov 10-14 San Diego for NEA State Leaders Conference
    - c. Nov 21 Foundation Campaign Victory Party ~ Roja at 4:30-6.
    - a. Metro District Senator's Dinner Nov 28 at the Field Club. Social is at 5:30pm, dinner starts at 6pm.
    - d. NCUEA Fall Conference Nov 29-Dec 3 Portland
    - e. PROCOM Dec 7<sup>th</sup> at 1:30pm – need topics
  - B. Vice-President's Report – no report
  - C. Treasurer's Report (Financial Statement)
  - D. NSEA Organizing Specialist Report – no report, quiet week or usual stuff.

- E. NSEA/Metro District—next meeting is (NSEA—Oct 28) (Metro District—Nov 28, Metro Senators Dinner) ~ court case with agency fees
- F. Legislative Report
- G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget)
- VI. Future Agenda Items

Mtg adjourned 6:35 p.m.

Respectfully submitted, Chris Janovec – Recording Secretary